

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000038366

Entity Name: SUNSET HOLDING COMPANY, INC.

FILED
Oct 08, 2009
Secretary of State

Current Principal Place of Business:

41 FORT PICKENS RD
PENSACOLA BCH GULF P1
PENSACOLA, FL 32561

New Principal Place of Business:

Current Mailing Address:

41 FORT PICKENS RD
PENSACOLA BCH GULF P1
PENSACOLA, FL 32561

New Mailing Address:

FEI Number: 59-3716846 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CADENHEAD, CHRIS
420 E. PINE AVE.
CRESTVIEW, FL 32539 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CHRIS CADENHEAD

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CADENHEAD, CHRIS
Address: 420 E. PINE AVE.
City-St-Zip: CRESTVIEW, FL 32549

Title: V () Delete
Name: PINZONE, MICHAEL
Address: 400 QUIETWATER BCH BOARDWALK
City-St-Zip: PENSACOLA BCH, FL 32561

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL PINZONE

V

10/08/2009

Electronic Signature of Signing Officer or Director

Date